



**POLTIMORE
PARISH
COUNCIL**

DRAFT

Parish Clerk:

Mrs J Edwards
3 Glebe Cottages
Poltimore Exeter
Devon EX4 0AP

Email: poltimoreclerk@btinternet.com

www.poltimoreparishcouncil.org

**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 29th APRIL 2019**

Present:

Anthony Howell-Jones	-	Councillor	Chair
James Feeseey	-	Councillor	
Esme Gibbins	-	Councillor	
Lisa Thomas	-	Councillor	
David Pritchard	-	Councillor	

37/19 – APOLOGIES FOR ABSENCE County Councillor Ray Bloxham Cllr RG Gibbins (work commitment)
Jonathan Wright sent in his apologies.

38/19 – DISCLOSABLE PECUNIARY INTEREST

To receive and resolve Declarations of Interest not currently on Councillors' ROIs and receipt of request for new Disclosable Pecuniary Interest. (DPI) dispensation on items on the Agenda. **No Changes.**

All Councillors to renew their DPI at the AGM.

39/19 – MINUTES OF LAST MEETING

The minutes for the 25th March 2019 were resolved and approved as a true and accurate record by all the Councillors. The Chair signed and dated the minutes.

Standing Orders suspended for reports.

40/19 – POLICE REPORT None to report

41/19 COUNTY ISSUES None Received

42/19 – POLTIMORE HOUSE REPORT Nothing to report

43/19 – PUBLIC QUESTIONS No public in attendance

The meeting reconvened with Standing Orders

44/19 – CORRESPONDENCE

1. DALC membership renewal. **All Councillors resolved to pay the membership renewal.**
2. CPRE Country Voice Newsletter. To be Circulated.

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45/19-FINANCE the internal auditor was Auditing The Account.

To resolve to approve the Bank Reconciliation

Bank Balance as at (31 Jan 19)	£9,405.13p
Business Interest Account	£1,016.60p
Payment of Clerks salary s/o	£258.96p

Cheques Required for:

DALC Renewal	£69.35
Grass Cutting	£25.00
Home use for Office Nov-Apr	£60.00
Mileage EDDC Office Honiton / Return	£12.69
Hall Heating for Council Meetings	£12.00

Resolved to pay the approved payments. Cheques to be signed

46/19 PLANNING APPLICATION No Planning received

47/19 MATTERS FOR ACTION.

1. Rolling Community project. Spring Clean Village was very successful. Painting the Bus Shelter, this will be done in June.
2. Website Updated

48/19 - DATE OF NEXT MEETING

AGM and Full Parish Council meeting to follow. Monday 13th May 2019 at 7pm

The meeting closed at 8.00pm

Submitted by

J Edwards
Parish Clerk

Approved By

Chair ----- Date -----

